State of Montana Information Technology Managers Council

Council Business Meeting
January 6, 8:30 – 10:30
State Capitol – Room 137

Welcome and Introductions (8:30 – 8:50)

- Tim Bottenfield
  - Introductions
  - Approval of November Minutes

- Ron Baldwin, State CIO Update (15 minutes)

Business (8:50 -10:25)

- Perceptive Migration Priority List – Audrey Hinman (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- DNRC & Sage Grouse Program – Kreh Germaine (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- SOS SIMS Project – Mark Van Alstyne (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- Purchasing and Inventory Mgmt. Process Assessment – Carol Schopfer (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- Agency IT Plans – Pete Wiseman (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- CA PPM Pilot – Tammy Stuart (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- MDM Policy – Lynne Pizzini/Jerry Marks (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- Data Classification – Lynne Pizzini (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Work Group Reports
- eGov Procurement Group – Mike Bousliman (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

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Adjournment (10:25-10:30)
- **Next Meeting January 6th**
- **Member Forum**
- **Public Comment**
- **Adjourn**